

AGENDA
Port of Skamania County, Board of Commissioners
May 24, 2016
Regular Meeting 3:00 pm

Call to Order

Public Comment

Meetings & Seminars Reports

Approval of the Minutes

- April 26, 2016 Regular Meeting
- May 10, 2016 Regular Meeting
- May 19, 2016 Special Meeting—John McSherry Separation Agreement

Voucher Approvals

- Approval of Pre-issued General Fund Vouchers
- Approval of General Fund Vouchers

Administrative Approvals

- Ratify Professional Service Agreements with Mark Peterson

Staff Reports

- Auditor's Report—April 2016 Financials

Unfinished Business/Manager's Report

- Tenant Updates
- Wind River Business Park Port/Skamania County Partnership Agreement
- Cascades Business Park—Columbia River Research Lab meeting June 8, 2016
- Skye Building

New Business:

- New Port of Skamania Executive Director
- Personal Services Agreement with John McSherry
- August Camp 2017 at Wind River Business Park Bunker Hill Field Proposal

Executive Session Per RCW 42.30.110

Adjournment

Next Meeting: June 7, 2016 Special Meeting Planning Workshop? 1:00 pm to 5:00 pm
June 14, 2016 Regular Meeting 3:00 pm